| NO. |
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RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the

Burritt Memorial Committee

due to the resignation of William M. Joyner, Jr.

NOW, THEREFORE, BE IT RESOLVED that Lowell Zoller is hereby appointed to fill said vacancy, said appointment to become effective on February 23, 2012 and expiring on October 1, 2012.

ADOPTED this the 23rd day of February, 2012.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 23rd day of February, 2012.

Mayor of the City of Huntsville, Alabama